

A15000000153

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(Address)

(City/State/Zip/Phone #)

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400270918894

A15-153
LPamend

03/25/15--01013--013 **52.50

FILED
15 MAR 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2015

N. CAUSSEAU



March 24, 2015

Via UPS (next day delivery)

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: APV Apartments, LP (M15000001661)
Certificate of Amendment to Certificate of Limited Partnership

To Whom It May Concern:

Please file the attached Certificate of Amendment to Certificate of Limited Partnership of APV Apartments, LP (M15000001661). Attached is our check no. 287059 in the amount of \$52.50 to cover the filing fee.

Please return a file stamped copy me in the enclosed UPS return envelope (charged to my UPS Account):

Donna Sivley
Pillar Income Asset Management, Inc.
1603 LBJ Freeway, Suite 800
Dallas, Texas 75234

If you have any questions or require additional information, please contact me at 469.522.4437 or donna.sivley@pillarincome.com. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna", is written over the word "Sincerely,". Below the signature, the name "Donna Sivley" is printed in a standard font.

Donna Sivley

/dss

encl: Original Certificate of Amendment to Certificate of Limited Partnership of APV Apartments, LP (M15000001661)
Check no. 287059 in the amount of \$52.50
Return UPS envelope & airbill

H:\ENTITY WORK\ENTITY WORK\FLORIDA\FL - SofS Letter Format (w cc) re certificate of amendment.docx

Browning Place
1603 LBJ Frwy
Suite 800

Dallas, Texas 75234
p.469.522.4200
f.469.522.4299

www.pillarincome.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APV Apartments, LP
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donna Sivley
Contact Person
Pillar Income Asset Management, Inc.
Firm/Company
1603 LBJ Freeway, Suite 800
Address
Dallas, Texas 75234
City, State and Zip Code
legal.department@pillarincome.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Sivley at (469) 522.4437
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee
and Certificate of ☐ \$105.00 Filing Fee ☐ \$113.75 Filing Fee,
Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

APV Apartments, LP

Insert name currently on file with Florida Department of State

FILED
15 MAR 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 03/05/2015, assigned Florida document number A15-153, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

<u>New Principal Office Address:</u> (Must be STREET address)	<u>1605 LBJ Freeway</u> <u>Suite 710</u> <u>Dallas, Texas 75234</u>
--	---

<u>New Mailing Address:</u> (May be post office box)	<u>1605 LBJ Freeway</u> <u>Suite 710</u> <u>Dallas, Texas 75234</u>
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C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

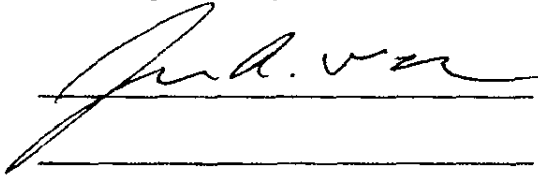
F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement)



Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

FILED
15 MAR 25 PM 2:11
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA